



## **PLANNING AND PROGRAM DEVELOPMENT (PPD) COMMITTEE MEETING NOTICE/AGENDA**

**DATE:** February 2, 2006  
**TIME:** 9:00 AM – 4:00 PM\*  
**PLACE:** State Council on Developmental Disabilities Office  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95814  
**CONTACT:** Dana Spear (916) 322-8481

(\*ending time for travel planning only – subject to change)

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or Email: [council@scdd.ca.gov](mailto:council@scdd.ca.gov). Requests must be received by 5:00PM, Wednesday, January 25, 2006.*

### **NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:**

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

### **9:00 AM**

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|-----------------------------------|---------------------|
| <b>1. ESTABLISHMENT OF QUORUM</b> | <b>(T. Martens)</b> |
| <b>2. CALL TO ORDER</b>           | <b>(T. Martens)</b> |
| <b>3. ROLL-CALL/INTRODUCTIONS</b> | <b>(T. Martens)</b> |
| <b>4. OPENING REMARKS</b>         | <b>(T. Martens)</b> |

**5. PUBLIC COMMENTS**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the PPD Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the PPD committee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.]*

**6. DISCUSSION/ACTION ITEMS:**

**A. DISCUSSION AND REVIEW OF CONCEPT PAPERS (T. Martens)**

**B. DETERMINE WHICH CONCEPT PAPERS WILL BE INVITED TO  
SUBMIT A FULL PROPOSAL (Ted Martens)**

**7. ADJOURNMENT (4:00 PM\*)**

\* Exact adjournment time subject to change